

ARTS ADVISORY COMMISSION AGENDA SEQUIM CIVIC CENTER Council Chambers 152 West Cedar Street Sequim WA 98382 March 19, 2018 3:00 p.m.

Members: Natalie Martin, Sharon Delabarre, Carole Neidhardt, Jake Reichner, Susan Shaw, Susan Zarit, Ross Brown

Council liaison: Pam Leonard-Ray; Staff liaisons Karen Kuznek-Reese and Charisse Deschenes, Student

liaison: Haelee Andres

Agenda Item Action for CAAC

- 1. Introductions
- 2. Approval of minutes

a. January 16, 2017 (<u>Attachment 1</u>)b. February 21, 2017 (<u>Attachment 2</u>)Vote

- 3. Comments (Please limit comments to 3 minutes.)
- 4. Unfinished Business
 - a. Art Selection Policy / Process (Attachment 3)
 - b. Select Summer Concert Performers (Attachment 4)
 - i. Music in the Park
 - ii. Performers on the Plaza
 - iii. Service Fest
 - c. Volunteers for April 6th Audubon Opening
- 5. New Business
 - a. Vice Chair
 - b. Student & Associate Members
 - c. Kirkland Outdoor Sculpture Gallery (Attachment 5)
 - d. Scheduling a CAAC Work Session

6. Public Comments (Please limit comments to 3 minutes.)

2018 First Friday events

| February 2 |
|-------------------------------------|
| New Civic Center Art (Attachment 3) |
| April 6 |
| Audubon |
| May 4 |
| Police Month |
| June 1 |
| Surface Design Association |
| |

| July 6 |
|---------------------------|
| Keying Around |
| Earth, Wind, Fire & Water |
| Block Party |
| October 5 |
| Rock, Gems & Jewels |
| December 7 |
| Holiday Tree Lighting |

Determine Policy / Process

Select Performers

Formalizing Title

Discussion

Vote